

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, September 20, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :	INVITEES/ATTENDEES:
	Chair - Bernie Peine
	Recorder - Bernie Peine
	Bernie Peine * Anton Kelsey * Seth Friedman
	Emilie Soisson *

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda	Started meeting at 7:30	
2	Public Comment Period	No Comments	
3	Review current open items		
4	Repairs and other maintenance items Update on signs Finalize plans for remaining budget Open ideas and other suggestions for the year	1) The group reviewed the current remaining budget. They want to present the survey results and a plan to the Selectboard. Will try to get on agenda for last meeting in October. 2) Idea was presented to add road signs to town pond. 3) Suggestion to purchase snowblower for ice rick on pond for winter activities. A way to pump water out to put fresh layer of ice was discussed. More information needs to be collected.	
5	Discuss plans for Food Truck night	Three food trucks are willing to setup on Friday Oct 5 th . Seth and Anton cannot help that evening. Anton will move picnic tables the night before. Bernie cannot get to park until 6:15 leaving Emilie there by herself for 2 hours. Anton will contact several individuals to assist Emilie. The food trucks will be canceled if Anton cannot confirm he can get help by Sunday evening.	13
6	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned at 8:30pm	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
06/26/2018	10	Seth	Seth will call a few fence companies to get estimates on repairing or replacing the fence around the pond.	08/16/2018	
08/16/2018	12	Anton & Emilie	Contact some food truck companes to see if they can provide food for event hosted by Rec Committee	09/13/2018	09/20/2018
09/20/2018	13	Anton & Emilie	If Anton can get assistance for the event on Friday October 5 th then Emilie will post food truck event on FPF	09/23/2018	

DECISION LOG

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Date Added	Approvers	Decision made	Approved (Y/N)
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 th at 7:30pm – Anton to get key	Y
06/26/2018	All	Seth to move one picnic table to Casey's hill and purchase 2 new ones	Y
06/26/2018	All	The group decided to mow Casey's hill 2 times a month through the end of the season	Y
06/26/2018	All	Next meeting scheduled for Tuesday July 12 th at 7:30pm – Anton to get key	Y
07/12/2018	All	Next meeting scheduled for Thursday August 16 th at 7:30pm – Anton to get key if needed	Y
08/16/2018	All	Next meeting scheduled for Thursday September 13 th at 7:30pm	Y
09/20/2018	All	The food trucks are scheduled and if Anton can get assistance on Friday the event will not be canceled.	Y